

**CITY OF FRANKLIN
TECHNOLOGY COMMISSION MEETING MINUTES
MARCH 28, 2007**

- I. The March 28, 2007 Technology Commission Meeting was called to order at 6:07 p.m. by Vice Chairman Strowig in the Hearing Room of Franklin City Hall.

Members present were Strowig, Herman, Alderman Olson, Mailandt, Galusha, and Kane. Members Meade, Mainella, and Webler were excused. Also in attendance was Director of Administration Mark Luberda.

- II. Citizen Comment Period: None.

- III. Review and approval of the January 17, 2007 Meeting Minutes.

Motion by Member Herman and seconded by Alderman Olson to approve the January 17, 2007 meeting minutes as submitted. Motion carried: Ayes-All.

- IV. Recommendation from the Parks Commission to the Technology Commission for a Summary of Park Information to be Placed on the City's Government Access Channel 25.

Director of Administration Luberda noted that the item was placed on the agenda because the Parks Commission took formal action on the matter. Mr. Luberda reported that based on the Park Commission's action, staff is moving forward with this request without objection from the Technology Commission. Vice Chairman Strowig noted that no objection was indicated. Member Strowig suggested adding Channel 25 to the website guidelines so that there were guidelines for suggested changes to the public access channel.

- V. Status Report from the 5-Year Technology Plan Sub-Committee

Member Kane gave a status report to the Commission Members on the 5-Year Technology Plan Sub-Committee. Mr. Luberda noted that at the next meeting the Sub-Committee would be bringing an interim report of Guiding Principles/Goals/Objectives to the full Commission for discussion.

- VI. Possible Website Enhancements for Phase II Redevelopment

Motion by Alderman Olson and seconded by Member Kane to direct Member Strowig to move forward with the proposed Website enhancements and to solicit cost estimates from Northwoods. The cost estimates are to be used as a basis for evaluation of what aspects of the project may be able to move forward. Motion carried: Ayes-All.

- VII. Status of City's GIS System and Projects

The Director of Administration and Todd Niedermeyer of Geographic Marketing Advantage gave a status report to the Commission members. Mr. Luberda indicated that staff was considering soliciting a sole source price with PlanGraphics given their experience with the City's system, their prior role in the design of the current system, and the City's bad experience with switching to an alternate vendor in this area. Mr. Luberda asked if there were objections to staff considering the sole source option provided staff was confident a beneficial project design and price were negotiated. No objection was noted to staff pursuing this option recognizing that future action of the Commission and Common Council are required before a contract can be let.

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Discussion was held on the hardware structure needed by the new GIS enterprise system. Mr. Niedermeyer reviewed a hardware schematic and discussed the hardware recommendation of ESRI, the software vendor. Mr. Luberdá noted that the project may incorporate additional hardware and that the server previously purchased for GIS may be moved to another area and the money budgeted for that area may be used to acquire a GIS server with a dual core. By consensus the Commission supported having the appropriate hardware structure to support GIS and urged Mr. Luberdá to get the GIS server into operation in some capacity without significant delay. Mr. Luberdá indicated he would move forward to do so. No action taken.

VIII. AT&T U-Verse TV, Related Facilities Right-Of-Way Permits, Franchise Fees, and Related Legislation, Lawsuit, and Interim Settlement Agreement

Alderman Olson noted that he has a conflict on this item due to a business relationship and will not participate in the discussion. Mr. Luberdá provided a summary of recent legislative activity on this matter and of the settlement negotiated between AT&T and the City of Milwaukee, as noted in the media and at committee's of the City of Milwaukee. Mr. Luberdá discussed the potential impact of the proposed legislation. Mr. Luberdá noted that without further questions it was not necessary to go into closed session because the matters discussed were all a matter of public record.

IX. Future Agenda Items for Technology Commission Consideration

- 27th Street Corridor Streetscape Technology Plan
- Potential GIS Land Records Fee & How Other Communities are Dealing with Situation.
- ArcIMS Development Project
- Email Retention and Search Compliance

Discussion was held. The Director of Administration is to ask Ted Grintjes to come to the next meeting to give an update on the 27th Street Corridor Streetscape Technology Plan.

X. Next Meeting Date and Time

The Director of Administration requested to move the next regularly scheduled meeting because he would be out of town attending a conference on behalf of the City. By consensus, the Commission set the next meeting on Monday, April 30, 2007, at 6 p.m.

XI. Adjournment

Motion by Alderman Olson and seconded by Member Herman to adjourn the March 28, 2007 Technology Commission Meeting at 8:04 p.m. Motion carried: Ayes-All.